



# COLUMBIA COUNTY

Board of Supervisors

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## **Columbia County Executive Committee Minutes April 16, 2019**

Members present: Dan F. Drew, James E. Foley, Vern E. Gove, Barry Pufahl, JoAnn Wingers

Also in attendance during all or portions of the meeting: Sue Moll, Joe Ruf, Cory Wiegel

Eric Shimpach was also in attendance.

The meeting of the Executive Committee was called to order by Chair Gove at 9:15 a.m. The meeting was properly noticed as required by the Wisconsin Open Meetings Law. The meeting was held at the Administration building, Meeting Room #113, 112 E. Edgewater Street, Portage, Wisconsin.

### **Resolution: Name Change for Buildings and Grounds Department**

Motion by Foley to approve the resolution to change the name of the Buildings and Grounds Department to Facilities Management Department. Second by Wingers. Motion carried.

Motion by Wingers to adjourn the meeting. Second by Foley. Motion carried. The Executive Committee meeting was adjourned at 9:17 a.m.

Respectfully Submitted,

JoAnn Wingers  
Executive Committee Secretary

*These minutes were recorded by Sue Moll, County Clerk*